

**FILED**

OCT 02 2019

THOMAS G. BRUTON  
CLERK, U.S. DISTRICT COURT

JUDGE CHANG

MAGISTRATE JUDGE COLE

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS

**FELONY**

CA 1111

19cr277-1

**DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS**

1. Is this an indictment or information arising out of offenses charged in one or more previously-filed complaints signed by a magistrate judge? **Yes**
  - 1a. If the answer is "Yes," list the case number and title of the earliest filed complaint: **19 CR 277 United States v. Concepcion Malinek, et al.**  
**Magistrate Judge Cole**
  - 1b. Should this indictment or information receive a new case number from the court? **No**
2. Is this an indictment or information that supersedes one or more previously-filed indictments or informations? **yes**
  - 2a. If the answer is "Yes," list the case number and title of the earliest filed superseded indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)): **U.S. v. Malinek 19 CR 277 Judge Chang**
3. Is this a re-filing of a previously dismissed indictment or information? **No**
4. Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court? **No**
5. Is this a transfer of probation supervision from another district to this District? **No**
6. What level of offense is this indictment or information? **Felony**
7. Does this indictment or information involve eight or more defendants? **No**
8. Does this indictment or information include a conspiracy count? **No**
9. Identify the type of offense that describes the count, other than any conspiracy count, with the most severe penalty: **Labor trafficking (III)**
10. List the statute of each of the offenses charged in the indictment or information.  
**18 USC 1589 (Counts 1-10)**  
**18 USC 1546 (Counts 11-14)**

/s/Christopher V. Parente

Christopher V. Parente

Assistant United States Attorney